

NORMAN REGIONAL HOSPITAL AUTHORITY

April 26, 2010

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Introduction and Recognition of the Outstanding Employees*Ms. Campbell*
- Employee of the Month for May 2010 – Neil Drucker, RN, Case Manager – Missy Louy, Director Case Management
- Moore Medical Center’s Employee of the Quarter – Sara Lewis, Unit Secretary Family Birth Center – Alyson Heeke, Manager Family Birth Center at MMC
- III. Approval of the March 22, 2010, Minutes(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Only
- V. Approval of the March 2010, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 2)*
- ACTION NEEDED: Approve or Disapprove the March 2010, NRHS Financial Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Durica*
- Report from the April 14, 2010 Medical Executive Committee Meeting
- ACTION NEEDED: None, Information Item Only

VII. Planning Committee*Dr. Ingels*

Report from the April 12, 2010 Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee*Dr. Burcham (Tab 3)*

A. Report from the April 19, 2010 Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests(*Pg. 61*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee

ACTION TAKEN:.....

C. Recommend Approval of FY 2011 Preliminary Budget*Mr. Hopkins (Pgs. 64-69)*

The fiscal budget describing the hospital's operations and capital projections from July 2010 through June 2011 has been developed with the Finance Committee. Following approval, it will be filed with the City of Norman.

ACTION NEEDED: Approve, Disapprove, or Modify FY 2011 Preliminary Budget

ACTION TAKEN: _____

IX. Approve the Annual Evaluation of the 2009 Environment of Care Management Plans
.....*Mr. Whitaker (Tab 4)*

ACTION NEEDED: Approve or Disapprove the Annual Evaluation of the 2009
Environment of Care Management Plans

ACTION TAKEN: _____

X. Approve the 2010 Infection Control Plan

ACTION NEEDED: Approve or Disapprove the 2010 Infection Control Plan

ACTION TAKEN: _____

XI. Amendment to HealthPlex Professional Building Sale

ACTION NEEDED: Approve or Disapprove the Removal of the Guaranty Provision
and Addition of the Master Lease Provision

ACTION TAKEN: _____

XII. Old Business:

XIII. New Business:

XIV. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XV. Proposed Executive Session.*Mrs. Campbell*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:

- a) Muhammad Anwar, MD, Active Staff – Medicine Department
- b) Asim Chohan, MD, Active Staff – Medicine Department
- c) Jeffrey Crook, MD, Active Staff – Medicine Department
- d) Lance Garber, MD, Active Staff – Radiology Department
- e) Douglas Rusnack, MD, Consulting Staff – Radiology Department
- f) April Hill, CNS, Allied Health Staff – Medicine Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Ryan Turner, MD, Active Staff – Family Medicine Department
- b) Michael Sanderson, PA-C, Allied Health Staff – Surgery Department

3. Recommend Request for Additional Clinical Privileges

James Blomgren, MD, Urgent Care, Emergency Medicine Department Requests Family Medicine privileges

4. Recommend Approval of the Following Colorectal Surgeons Requests for Change in Staff Category

- a) Hani Baradi, MD, Requests to Change from Active Staff to Courtesy Staff
- b) Chris David, MD, Requests to Change from Active Staff to Courtesy Staff
- c) Jennifer McNeil, MD, Requests to Change from Active Staff to Courtesy Staff

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION TAKEN: _____

XVI. Board Open Discussion

XVII. Closing Comments.....Mrs. Campbell/Mr. Whitaker

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

Norman Regional Health System will provide quality and compassionate health care services and education to our regional community in a responsive, efficient, and safe manner.

VISION:

Norman Regional Health System will improve the quality of life in our regional community.

2009-2010 Strategy Statement:

Norman Regional Health System will provide leadership through the development of action steps to achieve and be recognized as the health system of choice for patients, physicians, and employees; the healthiest regional community; and the health system with the best facilities and quality outcomes.